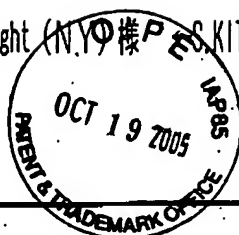


PATENT Docket No.
Serial No.

Page 1 of 5

Docket No.
KIT 392 US

Declaration and Power of Attorney for Patent Application English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**ELECTRODE AND ELECTROLYTE COMPOSITE FOR FUEL CELLS,
AND MANUFACTURING METHODS THEREFOR**

the specification of which (check one)

☐ Is attached hereto.

☐ was filed on _____ U. S. Serial No: _____
And was amended on _____ (if applicable).

☒ was filed on October 21, 2003
PCT International Application No.: PCT / JP03 / 13449
And was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign applications(s) for patent or inventor's certificate, or Section 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Not
Claimed

Pat. 2002-306153
(Number)

Japan
(Country)

21 / October / 2002
(Filing Date)

☐
☐

PATENT Docket No.
Serial No.

Page 2 of 5

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

_____	_____
(Application Serial No.)	(Filing Date)
_____	_____
(Application Serial No.)	(Filing Date)
_____	_____
(Application Serial No.)	(Filing Date)

I hereby claim the benefit under 35 U.S.C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of 35 U.S.C. Section 112. I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, CFR, Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

_____	_____	_____
(Application Serial No.)	(Filing Date)	(Status)
		(patented, pending, abandoned)
_____	_____	_____
_____	_____	_____
(Application Serial No.)	(Filing Date)	(Status)
		(patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

PATENT Docket No.
Serial No.

Page 3 of 6

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Peter F. Felfe, Reg. No. 20,297, Norman D. Hanson, Reg. No. 30,946, John A. Bauer, Reg. No. 32,554, James R. Crawford, Reg. No. 39,155, Andrew Im, Reg. No. 40,657 and Bruce K. Koch, Reg. No. 41,905 my attorneys with full power of substitution and revocation.

Send Correspondence to:
CUSTOMER NO. 24972
Fulbright & Jaworski L.L.P.
666 Fifth Avenue
New York, New York 10103

Customer No: 24972

Direct Telephone Calls to: 212-318-3000

Full name of first inventor TAKASHIMA, Masayuki 1-00	
First inventor's signature <i>Masayuki Takashima</i>	Date October 17, 2005
Resident Fukui-shi, Fukui, Japan JPX	
Citizenship Japanese	
Post Office Address 105-3, Kyoden 1-chome, Fukui-shi, Fukui 910-0011, Japan	
Full name of second inventor, if any YONEZAWA, Susumu 2-00	
Second inventor's signature <i>Susumu Yonezawa</i>	Date October 17, 2005
Resident Fukui-shi, Fukui, Japan JPX	
Citizenship Japanese	
Post Office Address 52-20-3, Tomyoojicho, Fukui-shi, Fukui 910-0062, Japan	

PATENT Docket No.
Serial No.

Page 4 of 5

Full name of 3rd Inventor, if any MATSUMURA, Yuichi 300	
3rd Inventor's signature <i>Yuichi Matsumura</i>	Date October 17, 2005
Resident Fukui-shi, Fukui, Japan JPX	
Citizenship Japanese	
Post Office Address 1518, Wadanaka 1-chome, Fukui-shi, Fukui 918-8236, Japan	
Full name of 4th Inventor, if any KIYOKAWA, Hajime 400	
4th Inventor's signature <i>Hajime Kiyokawa</i>	Date October 17, 2005
Resident Fukui-shi, Fukui, Japan JPX	
Citizenship Japanese	
Post Office Address 404, Wadanaka 1-chome, Fukui-shi, Fukui 918-8236, Japan	
Full name of 5th Inventor, if any SHIMAKAWA, Mamoru 500	
5th Inventor's signature <i>Mamoru Shimakawa</i>	Date October 17, 2005
Resident Sakai-gun, Fukui, Japan JPX	
Citizenship Japanese	
Post Office Address c/o TANAKA CHEMICAL CORPORATION, 5-10, Aza Sunahamawari, 45, Shirakatacho, Fukui-shi, Fukui 910-3131, Japan	
Full name of 6th Inventor, if any TSUKATANI, Toshihide 600	
6th Inventor's signature <i>Toshihide Tsukatani</i>	Date October 17, 2005
Resident Fukui-shi, Fukui, Japan JPX	
Citizenship Japanese	
Post Office Address c/o NICCA CHEMICAL CO., LTD. 23-1, Bunkyo 4-chome, Fukui-shi, Fukui 910-8670, Japan	

PATENT Docket No.
Serial No.

Page 5 of 5

Full name of 7th Inventor, if any FUJITA, Koji 7-00	
7th Inventor's signature <i>Koji Fujita</i>	Date October 17, 2005
Resident Chiba-shi, Chiba, Japan JPX	
Citizenship Japanese	
Post Office Address 886-1-716, Chibaderacho, Chuoh-ku, Chiba-shi, Chiba 260-0844, Japan	